

Washington State Club of SCW

December 30<sup>th</sup>, 2024

A special meeting was held on December 13<sup>th</sup>, 2024, via E-mail. This meeting was initiated to clean up some wording in the bylaws so that it isn't in conflict with the job description for the position. It concerns Article 5.4 (Replacement of Officers in Term). It addresses the succession plan if the President must step down and the Vice President needs to fulfil that position.

Board members responding to E-Mail: President-Daryl McCallum, Vice President-Pamela Kyle, Treasurer-Kathy Brown and Secretary-Bonnie Burke. Donna McCallum-Communications/Events Coordinator.

All Board members voted to accept the revisions to Article 5.4. Donna approved by an affirmation vote.

Bonnie Burke-Secretary